

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

AVALON HOLDINGS, INC., *et al.*,

Plaintiffs,

-v.-

BP PLC; *et al.*,

Defendants.

MDL No. 10-MD-2185

Civil Action No. 4:12-cv-03715

STIPULATION OF VOLUNTARY DISMISSAL WITH PREJUDICE

Pursuant to Federal Rule of Civil Procedure 41(a)(1), Plaintiffs Avalon Shipholdings Inc., Premier Ltd, Metzler Investment GmbH, MEAG Munich Ergo Asset Management GmbH, MEAG Munich Ergo Kapitalanlagegesellschaft mbH, BayernInvest Kapitalanlagegesellschaft mbH, Hermes Investment Management Limited, Northern Ireland Local Government Officers' Superannuation Committee, and Generali Investments Deutschland Kapitalanlagegesellschaft mbH (collectively, the "Plaintiffs"), and Defendants BP, p.l.c., BP America, Inc., BP Exploration & Production, Inc., Anthony B. Hayward, Douglas Suttles, H. Lamar McKay, David Rainey, Robert Dudley, and Andrew G. Inglis (collectively, the "Defendants," and together with Plaintiffs, the "Parties") by and through their counsel of record, hereby stipulate as follows:

WHEREAS, the Parties have reached an agreement to settle Plaintiffs' claims against Defendants in this action;

NOW, THEREFORE, it is hereby stipulated, subject to the Court's approval, that Plaintiffs' claims against Defendants in this action are dismissed with prejudice, pursuant to Fed. R. Civ. P. 41, and each party shall bear its own costs and attorneys' fees.

Dated: January 15, 2021

KENDALL LAW GROUP, PLLC

By: /s/ Joe Kendall

Joe Kendall
3811 Turtle Creek Blvd.
Suite 1450
Dallas, TX 75219
214-744-3000
Fax: 214-744-3015

SPECTOR ROSEMAN & KODROFF, P.C.

Robert M. Roseman
2001 Market Street, Suite 3420
Philadelphia, PA 19103
Tel.: (215) 496.0300
Fax: (215) 496.6611

Attorneys for Plaintiffs Avalon Shipholdings Inc., Premier Ltd, Metzler Investment GmbH, MEAG Munich Ergo Asset Management GmbH, MEAG Munich Ergo Kapitalanlagegesellschaft mbH, BayernInvest Kapitalanlagegesellschaft mbH, Hermes Investment Management Limited, Northern Ireland Local Government Officers' Superannuation Committee, and Generali Investments Deutschland Kapitalanlagegesellschaft mbH

HUNTON ANDREWS KURTH LLP

By: /s/ Thomas W. Taylor

Thomas W. Taylor
Texas State Bar No. 19723875
S.D. Tex. Bar No. 3906
600 Travis, Suite 4200
Houston, Texas 77002
(713) 220-4200
(713) 220-4285 (fax)
ttaylor@huntonak.com

*Attorney-in-Charge for Defendants
(other than David Rainey)*

SULLIVAN & CROMWELL LLP

Richard C. Pepperman, II (*pro hac vice*)
Marc De Leeuw (*pro hac vice*)
125 Broad Street
New York, New York 10004
Telephone: (212) 558-4000
peppermanr@sullcrom.com
deleeuwm@sullcrom.com

Amanda F. Davidoff (*pro hac vice*)
1700 New York Avenue, N.W.
Washington, D.C. 20006
Telephone: (202) 956-7500
davidoffa@sullcrom.com

*Attorneys for Defendants
(other than David Rainey)*

PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP

Theodore V. Wells, Jr. (*pro hac vice*)

Jaren Janghorbani (*pro hac vice*)

Alexia D. Korberg (*pro hac vice*)

1285 Avenue of the Americas

New York, NY 10019

(212) 373-3089

(212) 492-0089 (Fax)

Attorney for Defendant Douglas J. Suttles

COOLEY GODWARD KRONISH LLP

Kathleen Goodhart (*pro hac vice*)

101 California Street

5th Floor

San Francisco, CA 94111-5800

(415) 693 2000

(415) 693 2222 (Fax)

Attorney for Defendant Andrew G. Inglis

STEPTOE & JOHNSON LLP

Patrick F. Linehan (*pro hac vice*)

Reid H. Weingarten (*pro hac vice*)

Brian M. Heberlig (*pro hac vice*)

1330 Connecticut Avenue, NW

Washington, DC 20036

Telephone: (202) 429-3000

Attorneys for Defendant David Rainey